

APPROVED

March 7, 2006

Michigan State Administrative Board

Lansing, Michigan

February 21, 2006

A regular meeting of the State Administrative Board was held in the Lake Ontario Room, 3rd Floor, Michigan Library and Historical Center, on Tuesday, February 21, 2006, at 11:00 a.m.

Present: Kelly Keenan, Chief Counsel, representing Jennifer M. Granholm,
Governor, Chairperson
Kristie Profit, Policy Advisor, representing John Cherry, Lt. Governor
Julie Croll, Deputy Treasurer, representing Jay B. Rising, State
Treasurer
Joe Pavona, Director, Bureau of Administrative Services, representing
Terri Lynn Land, Secretary of State
Patrick Isom, Assistant Attorney General, representing Michael A. Cox,
Attorney General
Carol Wolenberg, Deputy Superintendent for Administration, representing
Michael P. Flanagan, Superintendent of Public Instruction
Leon Hank, Chief Administrative Officer, representing Gloria Jeff,
Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Joel Storchan, Department of Information Technology; Elise Lancaster,
Meagan Wright, Department of Management and Budget

1. CALL TO ORDER:

Mr. Keenan called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Ms. Wolenberg moved to approve the minutes of the regular meeting held on February 7, 2006. The motion was supported by Mr. Pavona and unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

NONE

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

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Ms. Croll presented the Finance and Claims Committee Reports for the regular meeting of February 14, 2006, and special meeting of February 21, 2006. After review of the forgoing Finance and Claims Committee Reports, Ms. Croll moved that the Finance and Claims Committee Report covering the regular meeting held February 14, 2006, with the Staff Care, Inc. contract, Item 9(1), tabled at the State Administrative Board on February 21, 2006, and the report covering the special meeting held February 21, 2006, be approved and adopted. The motion was supported by Mr. Pavona and unanimously approved.

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Ms. Croll presented the Building Committee Report for the regular meeting of February 15, 2006. After review of the forgoing Building Committee Report, Ms. Croll moved that the Building Committee Report covering the regular meeting held February 15, 2006, be approved and adopted. The motion was supported by Mr. Hank and unanimously approved.

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Mr. Pavona presented the Transportation and Natural Resources Committee Report for the regular meeting of February 15, 2006. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Pavona moved that the Transportation and Natural Resources Committee Report covering the regular meeting held February 15, 2006, be approved and adopted. Mr. Hank noted that a correction was made to the heading on Item 25 of the agenda and he moved that the Transportation and Natural Resources Committee Report covering the regular meeting held February 15, 2006 with the correction to Item 25, be approved and adopted. The motion was supported by Mr. Isom and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Ms. Wolenberg moved the meeting be adjourned. The motion was supported by Mr. Pavona and unanimously approved. Mr. Keenan adjourned the meeting.

SECRETARY

CHAIRPERSON